

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana 9:30 A.M., Monday, April 4, 2016

(Please Note: Start Times on Commissioners' Agendas are Approximate)

- 10:00 **Planning Office** – James Jordan Boundary Adjustment
- 10:30 **Dustin Tetrault**
- DES Quarterly Certification Form
 - Generator Agreements
- 11:00 **Kathleen Mumme** – Clerk Hiring Process
- 1:00 **Staff Meeting (Justice Court Room at the Courthouse)**
- Internal Safety Inspections
 - Courthouse Renovation Update
 - Staff Comments and Concerns
- 2:00 **Lance Bowser** – via Video Conference
- Ennis Airport Bid Selection
 - Airport Items – Please See Attached List
- 3:30 **Independent Survey of Bertha/Kennett Mine Road**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Journal Vouchers
5. Cell Phone Policy
6. Courthouse Proposal Review
7. Alder Fire Board Appointment
8. Hold Harmless Agreement for Signs
9. Correction to February 16, 2016, Minutes
10. Dates for Preliminary Budget Hearings
11. Ousel Falls Road Maintenance Agreement
12. HR Position Selection Committee
13. Moore's Creek Culvert Replacement Project
 - Contractors Pay Application #2
 - Change Order #1
14. Madison Valley Manor Renovation Project
15. Central Montana Fire Operating Plan Modification
16. Great West Task Order for Amendment to Cameron Pit
17. TSEP Signature Certification and Designation of Depository
18. Calendars

8:30 A.M., Tuesday, April 5, 2016

- 8:30 **Exemption Review** – (Clerk & Recorder's Office)
- Smith 6 Bar S Livestock/Gainey Foundation Boundary Adjustment in Section 23, T4S, R9W

OTHER MEETINGS

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| April 5, 2016 | Mental Health Local Advisory Committee – 4:30 PM – Public Meeting Room, VC |
| April 7, 2016 | Road Crew Meeting – 8:00 AM – Public Meeting Room, VC |
| April 7, 2016 | Public Meeting Re: Laurin Bridge Replacement – 6:00 PM – Alder Weed Office |
| April 11, 2016 | Public Meeting Re: Airport Expansion – 5:30 PM – Choice Aviation, Ennis Airport |
| April 11, 2016 | Airport Board Meeting – 6:30 PM – Choice Aviation, Ennis Airport |
| April 11, 2016 | Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room |
| April 13, 2016 | Senior Citizen's Advisory Board Meeting – 12:00 Noon – Pony Senior Center |
| April 14, 2016 | Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC |
| April 14, 2016 | Weed Board Meeting – 1:30 PM – Alder Weed Office |
| April 14, 2016 | Interagency Coordinating Group Meeting – 1:00 PM – Madison Ranger Station |